

- 5 MAY 2018

To
Mr. Bhushan Mokashi
Manager
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

NOTICE

Notice is hereby given that a meeting of Board of Directors will be held on 30-05-2018 at 2.00 PM at the Registered Office, Plot No: 31, Sagar Co-Operative Housing Society, Road No: 2, Banjara Hills, Hyderabad – 500 034 to consider the following business.

1. To Consider and adopt Audited Financial results of the company
2. To consider the proposal for reduction of share capital
3. Any other business with the permission of the chair.

For **Hindustan Bio Sciences Limited**



J.V.R. Mohan Raju.
Managing Director